



MARKED

NOTICE & AGENDA NEIGHBORHOOD ENHANCEMENT COMMISSION *REGULAR MEETING*

Please note change in location to the Senior Center

DAY & DATE: Thursday, June 7, 2007
TIME: 4:30 p.m.
LOCATION: **Granite Reef Senior Center, Room #8**
1700 N. Granite Reef Road

CALL TO ORDER/ROLL CALL

1. Reapproval of April 4, 2007, and approval of May 9, 2007 Meeting Minutes

Christine Schild, Chair; Aaron Kern, Vice-Chair (arrived at 4:42 p.m.); Patricia Badenoch, John Horwitz, Jeff Kidder, Christina Lenko, and Jim Pompe—Present

2. Community Area Planning and the 2011 General Plan Update – John Lusardi, Long Range Planning Director and Carrie Wilhelme, Associate Planner

Approved 6-0; Commissioner Kidder moved to reapprove the April 4, 2007 Minutes and approve the May 9, 2007 Minutes, seconded by Commissioner Lenko.

3. Presentation and possible Commission action on a Neighborhood Enhancement Partnership (NEP) request from Las Villas (HOA 1-07)

Approved 6-1; Commissioner Kidder moved to recommend approval of the Las Villas (HOA 1-07) grant application in the amount of \$1,413.08, seconded by Commissioner Horwitz. Commissioner Badenoch dissented.

4. Presentation and possible Commission action on a Neighborhood Enhancement Partnership (NEP) request from Scottsdale Gardens (HOA 2-07)

Approved 7-0; Commissioner Horwitz moved to recommend approval of the Scottsdale Gardens (HOA 2-07) grant application in the amount of \$366.20, seconded by Commissioner Badenoch.

5. Presentation and possible Commission action on a Neighborhood Enhancement Partnership (NEP) request from Country Estates (NG 1-07)

Approved 7-0; Commissioner Lenko moved to recommend approval of the Country Estates (NG 1-07) grant application in the amount of \$5,420.02, seconded by Commissioner Badenoch.

6. Presentation and possible Commission action on a Neighborhood Enhancement Partnership (NEP) request from Woodleaf (HOA 3-07)

Approved 7-0; Commissioner Badenock moved to recommend approval of the Woodleaf (HOA 3-07) grant application in the amount of \$10,537.50, seconded by Commissioner Lenko.

7. Discussion and possible Commission action regarding Commission recommendations to City Council on NEP grant applications - Raun Keagy, Neighborhood Services Director and Joanie Mead, Neighborhood Education Manager
8. Staff and Commission updates (A.R.S. § 38-431.02 (K))
As time permits, staff will update the Neighborhood Enhancement Commission on the status of current events and activities of Neighborhood Services including, but not limited to upcoming events, current issues, program highlight and the NEP account balance.
9. Open Call to the Public (A.R.S. § 38-431.02)
Subject to reasonable time, place and manner restrictions, as determined by the Chair, members of the public will be allowed to address the Neighborhood Enhancement Commission on any issue within the jurisdiction of the Commission. At the conclusion of the open call to the public, individual members of the Commission may respond to criticism made by those who have addressed the Commission, may ask staff to review a matter or may ask that a matter be put on a future agenda. Members of the Commission shall not discuss or take legal action on matters, however, raised during an open call to the public unless the matters are properly noticed for discussion and legal action.
10. Next Meeting Date and Future Agenda Items
11. Adjournment —**Approximately 7:07 p.m.**

The Commission cannot discuss or vote on items not on the Agenda, including items brought up as Commission or public comments. If action by the Commission is needed, the items should be placed on the next meeting's agenda to be consistent with the Arizona Open Meetings Law.



"Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Clerk's Office at 312-2412. Requests should be made as early as possible to allow time to arrange accommodation."